

GCIFD Meeting Minutes – August 10, 2010

The Gilbert County Island Fire District (GCIFD) governing board met in a properly posted open public meeting on Tuesday, August 10, 2010. The meeting was held at the Southeast Regional Library – County Meeting Room, located at 775 N. Greenfield Road, Gilbert, Arizona.

The following agenda items were considered at the meeting:

- A. The meeting was called to order at 6:01 p.m. local time by Chair Sale.
- B. The board led those in attendance in the Pledge of Allegiance to the US Flag.
- C. Roll call for the board was conducted with Chair Sale, Clerk Biggs and members Beyerle, Cazden and Kalandros in attendance.

Item 1: Review and approval of the governing board meeting minutes of July 13, 2010 (GCIFD #10-044):

Motion Kalandros / 2nd Beyerle: Approve the meeting minutes of July 13, 2010 as presented; Passed 5-0-0.

Item 2: Report from the Fire Chief regarding the provision of fire and EMS to the GCIFD, including but not limited to the following items (GCIFD #09-n/a):

- a. Monthly response and service report: Fire Chief Jim Jobusch presented and answered general questions concerning information within the monthly response reports (included in board packet).

Discussion only – no action taken.

- b. GIS mapping project report: Chief Jobusch advised 90% of the field work had been completed for the general mapping project. Additionally, the new fire hydrants on Higley Road adjacent to Fairview Street have been added to the GIS database and appear on the GIS maps.

Discussion only – no action taken.

Item 3: Call to the Public.

None.

Item 4: Consideration of district financial matters:

- a) Review of monthly financial reports (GCIFD #10-045): Consultant Flynn provided an overview of the current financial reports provided by Maricopa County (not reconciled). The monthly budget reports provided by the CPA had not been received and will be provided at the August meeting. Flynn discussed revenues and expenditures to date for the beginning of fiscal 2011.

Discussion only – no action taken.

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- b) Review of invoices / payables and authorization for payment (GCIFD #10-046): Consultant Flynn presented the invoices requested for payment; Angela Bertram, CPA (\$85); PolicyLogic, LLC (\$737.87); Town of Gilbert for fire services (\$50,997.17); and Chair Sale (\$59) for annual PO Box cost reimbursement.

Motion Kalandros / 2nd Biggs: Authorize payment of the invoices as presented; Passed 5-0-0.

Item 5: Consideration of items for the agenda of the Gilbert County Island Fire District's next regular scheduled meeting (September 14, 2010) and or a special meeting called by the governing board for the purpose of carrying out its powers and duties (GCIFD #10-047):

- GIS Project report – add as regular recurring item.
- Insurance renewal.
- Standard agenda items.

Item 6: Announcements – None.

Item 7: Adjourn; Motion Kalandros / 2nd Biggs: Adjourn the meeting at 6:13 p.m.; Passed 5-0-0.

Minutes Approved by GCIFD: September 14, 2010

M Sale, Board Chair

C Biggs, Board Clerk

R Beyerle, Member

L Cazden, Member

S Kalandros, Member